

September 22, 2008

To: Executive Committee

From: Ann Arneill-Py, PhD
Executive Officer

Subject: **Agenda for Executive Committee Meeting**
Wednesday, October 15, 2008
6:00 p.m. to 7:40 p.m.
Lake Natoma Inn
702 Gold Lake Drive
Folsom, CA 995630
(916) 351-1500
Room: Sierra 2

The Executive Committee meeting will address the following items. All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

<u>TIME</u>	<u>AGENDA</u>	
6:00 p.m.	Review and approve minutes from the June 2008 Executive Committee Meeting <i>Celeste Hunter, Chairperson</i>	N-1
6:05 p.m.	Review CMHPC Expenditures for FY 2007-08 Review and approve CMHPC Budget for FY 2008-09 <i>Ann Arneill-Py, PhD</i>	N-2
6:15 p.m.	Report from the Department of Mental Health	
6:30 p.m.	Update from MHSA Partners Meetings <i>Ann Arneill-Py, PhD</i>	N-3
6:40 p.m.	Human Resources Project Update <i>Susan Mandel, PhD</i>	
6:50 p.m.	Grievance Policy Development <i>Walter Shwe</i> <i>Ann Arneill-Py, PhD</i>	
7:00 p.m.	Review Departments Response to Planning Council's SAMHSA Block Grant Letter <i>Ann Arneill-Py, PhD</i>	N-4

- 7:05 p.m. Appoint Nominating Committee to Propose Chair-Elect for 2009 **N-5**
Ann Arneill-Py
- 7:10 p.m. Planning Council Member Attendance
- 7:15 p.m. California Association of Local Mental Health Boards & Commissions
Report
Walter Shwe
- 7:20 p.m. Transparency Policy **N-6**
Ann Arneill-Py, PhD
- 7:25 p.m. Planning Council Vacancy Report--Status of appointments:
◆ 2 family members
◆ 1 direct consumer
◆ 1 consumer-related advocate
◆ 1 state representative
Ann Arneill-Py, PhD
- 7:30 p.m. Appoint dinner coordinator
- 7:35 p.m. New Business
- 7:40 p.m. Adjourn